

Bosnia and Herzegovina

MINISTRY OF JUSTICE

Number: 01/6-67-RS/02

Sarajevo, 8 March 2016

The Ministry of Justice of Bosnia and Herzegovina, resolving on the basis of the Request of „Association of Composers - Music Authors“, with headquarters in Sarajevo, street Obala Kulina bana 22/II, represented by the proxy Mr. Aleckovic Kemal, lawyer from Sarajevo, in the matter of entry of changes in the Register of Association, on the basis of Article 43 paragraph 2 of the Law on Associations and Foundations of Bosnia and Herzegovina („Official Gazette of BiH“, no. 32/01, 42/03, 63/08 and 76/11) and Article 4 paragraph (1) of the Rulebook on Manner of Keeping the Register of Associations and Foundations in Bosnia and Herzegovina („Official Gazette of BH“, no. 44/10 and 14/12), adopted the following

RESOLUTION

1. In the Register of Associations of the Ministry of Justice of Bosnia and Herzegovina are registered changes with regard to „Association of Composers - Music Authors“, with headquarters in Sarajevo, street Obala Kulina bana number 22/II, registered on 12 September 2002 under the registration number: RU - 28/02 in the Book I of the Register, as follows:
 - 1.1. Adoption of the Statute of the Association, number: 01/16 dated 15 February 2016.
 - 1.2. The full name of the Association in English language is entered as follows:
„Association of Composers-Music Authors“.
 - 1.3. Branch offices of the Association are registered, as follows:
**Banja Luka, street Kralja Petra I Karadjordjevica number 85, and
Mostar, street Kneza Branimira number 6.**
 - 1.4. Amendments to the goals and activities of the Association are as follows: gathering of composers and music writers; cooperation with other artist and similar associations, organizations and societies from the cultural sphere in the country and abroad; work on development of B&H music creativity and preservation of its cultural heritage; support and development of the need for music; organization of seminars, professional gatherings and advising on music creation matters and implementation of regulations in management of authors and related rights; issuing publications for performance of activities of the Association in accordance with the Law; support and development of professional and collegial relations among the Association's members and other cultural workers; activities on improving the social and economic position of authors-creators, members of the Association;

commitment to the creation and implementation of cultural policies on all government levels; concluding agreements on transfer of non-exclusive rights to users for the use of authors' works which fall under the Association's repertoire under identical conditions for the same type of users, for the same types of works and for the same manners of use; concluding collective agreements with representative associations of users on conditions for the use of authors works; publishing the agreed tariff on fees for the use of authors works and introducing the users to the fees amounts; collecting of fees for the use of authors works; distribution of collected, i.e. received fees to the authors, based on predetermined distribution rules; control over the use of authors works which make the Association's repertoire; initiating and conducting proceedings before courts and other state authorities in case of violation of the rights managed by the Association; concluding agreements with foreign collective organizations and their associations; other activities which are related with the collective management of rights which can reasonably represent the costs of the Association (educational and promotive activities for raising awareness of the need to respect and protect authors rights and similar). In the promotional activities of the Association should be included all radio and television stations, which are registered with the Communications Regulatory Agency of BiH (CRA), for the sake of equality of users; protection and collective management of authors rights of the members of the Association in accordance to the Law on Collective Management of Copyright and Related rights; creation of a database with all required elements (list/records of authors, list/records of authors works).

2. Cease to be valid authorizations to represent the Association in business relations for Vladimir Podany, president of the Management Board of the Association.
 - 2.1. The person authorized to represent the Association in business relations is Davor Sucic, president of the Management Board of the Association.
 - 2.2. The mandate to represent the Association in business relations of Dervishalidovic Edin - President of the General Assembly of the Association is extended.
3. Dismissal and appointment of new members of the Management Board of the Association.
4. Appointment of members of the Supervisory Board of the Association.
5. Dismissal and appointment of the new Vice President of the General Assembly of the Association.
6. Other records in the Register of Associations made on the basis of the Resolution number: RU-28/02 from 12 September 2002 remain unchanged.
7. This Decision will be published in the „Official Gazette of BiH“, at the expense of the Applicant.

Reasoning

“Association of Composers - Music authors“, with headquarters in Sarajevo, street Obala Kulina bana number 22/II is entered in the Register of Associations before the

Ministry of Justice of Bosnia and Herzegovina under the registration number: RU – 28/02, the Book I of the Register on 12 September 2002.

On 17 December 2015, the Association submitted the Request for registration of changes in the Register of Associations before this Ministry.

During the procedure of registration, the Ministry found that the submitted application was not complete and contained deficiencies and irregularities, for which it was not possible to register the changes in the Registry. The Ministry had requested corrections and amendments of the Application with its submission number: 01/6-67-RS/02 from 11 January 2016.

After amending the irregularities, the Association submitted the following documentation along with the Request for registration of changes in the Registry of Associations: the Power of Attorney for Aleckovic Kemal, lawyer from Sarajevo, dated 3 December 2015; the Records from the General Assembly of „Association of Composers - Music authors“ dated 15 February 2016, supported with the list of regular members of the Association that were present; the Decision on Adoption of New Statute of the Association, number: 03/16 dated 15 February 2016; the Statute of the „Association of Composers - Music Authors“, number 01/16 from 15 February 2016 in two copies; the Decision of Dismissal and Appointment of Bodies of the „Association of Composers - Music Authors“, number 02/16 from 15 February 2016; certified copies of the identity cards from the members of the Management Board of the Association and persons authorized to represent the Association; certified signature of persons authorized to represent the Association; the list of regular members of the Association; translation of the name of the Association in English language, certified by an official court interpreter for English language from 9 December 2015; and proof of payment of administrative fees.

After reviewing the attached documentation, it was found that the conditions prescribed by the Law on Associations and Foundations of Bosnia and Herzegovina and the Rulebook on Manner of Keeping the Register of Associations and Foundations in Bosnia and Herzegovina and Foreign and International Associations and Foundations and Other Non-profit Organizations, for registration of changes with the Register of Associations for „Association of Composers – Music Authors“ are met and thus it was resolved as cited above.

Administrative fees in the amount of BAM 200,00 were charged on the basis of this Resolution, for registration of changes in the Register of Associations in accordance with Article 33 paragraph (2), point b) of the above mentioned Rulebook.

Notice on legal remedies:

An appeal to this Resolution is not permitted, however against it may be initiated administrative dispute by submitting a lawsuit before the Court of Bosnia and Herzegovina. The deadline for submitting a lawsuit is 60 days from the day of receipt of this Resolution.

Minister
Josip Grubeša

Delivered to:

- „Association of Composers - Music Authors“, via proxy Aleckovic Kemal, lawyer from Sarajevo, street Branilaca Sarajeva number 21, 71 000 Sarajevo, along with the certified copy of the Statute, number: 01/16 dated 15 February 2016;
- The collection of documents;
- Public company NIO „Official Gazette BiH“ (in Bosnian: *JP NIO “Službeni list BiH”*).